



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Click Intelligence Ltd**

Company Number: **08492173**



Received for filing in Electronic Format on the: **01/05/2020**

X9461PFF

Company Name: **Click Intelligence Ltd**

Company Number: **08492173**

Confirmation **17/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

DO NOT HAVE VOTING RIGHTS BUT MAY RECEIVE DIVIDENDS. SHARES CAN ONLY BE OFFERED BACK TO OTHER SHAREHOLDERS IN EQUAL PROPORTIONS OF THE OTHER SHAREHOLDINGS. THE VALUE IS AS AT ISSUED PRICE.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

DO NOT HAVE VOTING RIGHTS BUT MAY RECEIVE DIVIDENDS. SHARES CAN ONLY BE OFFERED BACK TO OTHER SHAREHOLDERS IN EQUAL PROPORTIONS OF THE OTHER SHAREHOLDINGS. THE VALUE IS AS AT ISSUED PRICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2020-01-31 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	SUSAN BRISK
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON ADAM BRISK
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON ADAM BRISK
Shareholding 4:	1 transferred on 2020-01-31 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	CLICK INTELLIGENCE LTD
Shareholding 5:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	LAURA COWLEY
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES ROBERT OWEN
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES ROBERT OWEN
Shareholding 8:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	YASEMIN OWEN

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor